

P99000058936

Date: 7-1-99

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed please find the Articles of Incorporation for COAST CITY, INC.

along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75), made payable to the Secretary of State, for the Filing Fee and the Fee for the Registered Agent Designation.

Also enclosed is a copy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

Thank you,

*S. Michael Salas*  
Incorporator/Registered Agent

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-06/28/99--01101--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 JUN 28 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK JUN 30 1999

# ARTICLES OF INCORPORATION

. of

COAST CITY, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

COAST CITY, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND shares (10,000) of TEN Dollar(s) (\$ 10 - ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>B. MICHAEL BALSAM</u>		
ADDRESS	<u>8927 OLD PINE ROAD</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33433</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>EDWARD M. TWISS</u>		
ADDRESS	<u>1100 SO. LAKE DRIVE, #6</u>		
CITY	<u>LANTANA</u>	FLORIDA	ZIP <u>33462</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>SHERWIN DEUTCHMAN</u>		
ADDRESS	<u>6335 GRAND CYPRESS CIRCLE, LAKE WORTH, FL 33463</u>		
NAME	<u>EDWARD M. TWISS</u>		
ADDRESS	<u>1100 SO. LAKE DRIVE, #6, LANTANA, FL 33462</u>		
NAME	<u>SANDRA L. TWISS</u>		
ADDRESS	<u>1100 SO. LAKE DRIVE, #6, LANTANA, FL 33462</u>		
NAME	<u>ROBERTA DEUTCHMAN</u>		
ADDRESS	<u>6335 GRAND CYPRESS CIRCLE, LAKE WORTH, FL 33463</u>		

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SHERWIN DEUTCHMAN		
ADDRESS	6335 GRAND CYPRESS CIRCLE		
CITY	LAKE WORTH	STATE	FLORIDA ZIP 33463
NAME	SANDRA L. TWISS		
ADDRESS	1100 SO. LAKE DRIVE, #6		
CITY	LANTANA	STATE	FLORIDA ZIP 33462
NAME	EDWARD M. TWISS		
ADDRESS	1100 SO. LAKE DRIVE, #6		
CITY	LANTANA	STATE	FLORIDA ZIP 33462

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ST day of JULY, 19 99.

Sherwin Deutchman (Seal)  
Sandra L. Twiss (Seal)  
Edward M. Twiss (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

COAST CITY INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 8927 OLD PINE ROAD

BOCA RATON FL 33433

has named B. MICHAEL BALSAM

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

B. Michael Balsam  
(registered agent)

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